



**SENIOR CITIZENS ADVISORY BOARD  
AGENDA**

**Tuesday, January 15, 2019 • 9:00 a.m. San Bruno Senior Center, 1555 Crystal Springs Road**

**WELCOME TO OUR ADVISORY BOARD MEETING:** If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/ROLL CALL:** Chair Bill Hayes, Vice-Chair Herb Chu, Dorothy Carmichael, Bill Goff, Florie Green, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung.
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** December 18, 2018
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
  - a. Treasurer's Report – November 2018, December 2018 & Review Trust Fund Budget to Discuss Discrepancies (Hornung)
  - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports and Senior Center Historical Front Desk Sign In Data – (Tessier/Rangel-Oliva)
  - c. Update and Approve for Purchase of New Range for Congregate Nutrition Program (Brewer)
  - d. Update on Senior Citizens Advisory Board Bylaws (Brewer- Oral)
  - e. Update on Pending Senior Center Projects – (Brewer - Oral)
- 8. NEW BUSINESS:**
  - a. Relocation of Senior Citizens Advisory Board Meetings to Veterans Memorial Recreation Center in February and March – Oral (Brewer)
- 9. ITEMS FROM BOARD MEMBERS:**
  - a. Senior Bequest Program Roll Out Ideas
- 10. ITEMS FROM STAFF:**
  - a. Reminder – State of the City Address: Tuesday, January 22, 2019 at 5:30pm at San Bruno Senior Center
- 11. ADJOURNMENT**

The next regular Senior Citizens Advisory Board Meeting will be held on February 20, 2019 at 9:00 a.m. at the Veterans Memorial Recreation Center, 251 City Park Way, San Bruno.

**\*\* POSTED PURSUANT TO LAW \*\***